

# The LexisNexis® *Due Diligence Dashboard*

*Your one-stop-solution for critical business information*

*Are you responsible for performing critical due diligence research for your organization and need to:*

- Thoroughly understand the entities your company interacts and/or does business with?
- Understand the complex relationships and affiliations between your clients and other individuals, corporations, charities and activities?
- Stay up-to-date on key developments with respect to your key clients or partners?
- Research and vet a potential investment opportunity or partnership?

## **LexisNexis® Due Diligence Dashboard**

can help you mitigate business risk by understanding your clients, investments, and partners in a clear, quick and comprehensive manner. You can research entities, explore associated entity interests, and develop an entity profile with ease – all with a single search.

You no longer need to toggle between different content resources or run multiple searches to look for answers!

## **LexisNexis Due Diligence Dashboard Advantage**

- **News** – over 20,000 sources classified by general and negative news, print and broadcast media
- **Legal** – civil and criminal filings, criminal history and court opinions
- **Public Records** – person locator, property locator, liens, judgments and bankruptcies
- **LexisNexis® SmartLinx®** – consolidated report linking companies assets, addresses, key executives, judgments, lien filings and associated entities
- **Company Research** – D&B Private Company Insights, D&B Women and Minority Owned Business, D&B FEIN, Mergerstat, CorpFin (database of UK, European and USA Corporate Finance transactions) and public and private company profile information
- **Company Filings** – financials, insider trading and materials contracts
- **Executive Profiles** – from S&P and Sheila Greco to ICC Directors and Guidestar
- **Sanctions** – OFAC, NASD, SEC, HUD, Interpol, Federal and State agencies
- **World Compliance PEP** – over 650,000 profiles of Politically Exposed Persons, their family members and close associates from over 240 countries, maintained on a real-time basis

## **LexisNexis is Delivering Answers the Way You Want Them...**

### **All with a Single Click!**

In today's demanding business environment, the need to be informed demands quick, comprehensive and high-quality content. Driven by feedback gathered from you, the customer, **LexisNexis® Due Diligence Dashboard** creates a new standard for conducting due diligence that no competitor can match.

For more than 30 years, LexisNexis has been perfecting the science of turning passive information into active intelligence and serving business-critical information needs for the world's leading companies. Our expertise in your industry enables us to deliver customized information solutions that drive smart, efficient decisionmaking across the enterprise. You gain a true competitive advantage when you put the LexisNexis services on your side.

The LexisNexis®

# Due Diligence Dashboard

## Leverage the Power of LexisNexis Due Diligence Dashboard:

- A** Single, federated search on an individual or a company
- B** Input additional terms to create a more targeted initial search
- C** Select all content for the most extensive search or check only the content boxes you need
- D** D&B Women and Minority Owned Business content
- E** D&B FEIN database to verify corporations Federal ID

The screenshot shows the 'Individual' search interface. At the top, there are navigation tabs: Individual, Company, SmartLinx™, Nexis, History, In the News, Useful Links, Help, and Sign Out. The main search area includes fields for First Name, Last Name, Building Number, Street Name, City, State (dropdown), and Zip Code. There is also a field for Additional Terms and a Client Id field. Below these fields are radio buttons for 'All Available Dates' and 'From: To:' date range selection. A 'Submit' button and a 'Clear' button are at the bottom of the search area. Below the search area, there are three columns of checkboxes for various record types: U.S. Public Records (Person Locator, Social Sec Death Records, Bankruptcies, Judgments & Liens, Property Records, Professional Licenses), News (General, Negative), Corporate Connections (Incorporation & DBA Records, Company Information, Executive Profiles, D&B Global Market Identifiers, D&B Minority & Women Owned Businesses), Regulatory Actions (Sanctions & Regulatory Actions, OFAC and other lists, WorldCompliance PEP), and Litigation (US District Court Civil & Criminal Filings, Combined State Civil & Criminal Filings, Criminal History, Federal & State Court Opinions). A 'Select All' link and a 'Clear All' link are at the top left of the results area.

The screenshot shows the 'Company' search interface. At the top, there are navigation tabs: Individual, Company, SmartLinx™, Nexis, History, In the News, Useful Links, Help, and Sign Out. The main search area includes fields for Company Name, Building Number, Street, City, State (dropdown), and Zip Code. There is also a field for Additional Terms and a Client Id field. Below these fields are radio buttons for 'All Available Dates' and 'From: To:' date range selection. A 'Submit' button and a 'Clear' button are at the bottom of the search area. Below the search area, there are three columns of checkboxes for various record types: Company Verification (Corporate Filings, Company Information, D&B FEIN, D&B Global Market Identifiers, D&B Minority & Women Owned Businesses, D&B Private Company Insight), Parent/Subsidiary List (Directory of Corp Affiliations), News (General, Negative), SEC Filings (Annual Reports to Shareholders, Proxy Statements, Periodic Reports (10-K, 10-Q, 8-K etc), Disclosure Online Database - US, Insider Trading Filings), Regulatory Actions (Sanctions & Regulatory Actions, OFAC and other lists, WorldCompliance PEP), and Litigation (US District Court Civil & Criminal Filings, Combined State Civil & Criminal Filings, Federal & State Court Opinions). A 'Select All' link and a 'Clear All' link are at the top left of the results area.

Our information, investigative and industry experts are ready to help 24/7/365. We are committed to helping you find the information you need as quickly and easily as possible.

For more information visit [www.lexisnexis.com](http://www.lexisnexis.com) or call a sales representative at 1-800-227-4908.

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